

**Form No. MGT-12  
POLLING PAPER**

Sr. No. \_\_\_\_\_

*[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]*

Name of the Company	:	<b>TIME TECHNOPLAST LIMITED</b> CIN NO: L27203DD1989PLC003240
Registered office	:	101, 1 <sup>st</sup> Floor , Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman UT - 396210
Corporate Office:		55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai

**BALLOT PAPER**

Sr. No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary / Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Item No.	No. of shares held by me	I assent to the resolution (✓)	I dissent from the resolution (✓)
1.	Adoption of the financial statements and reports thereon for the year ended March 31, 2018			
2.	Declaration of the Dividend for the financial year 2017-18			
3.	To appoint a Director in place of Mr. Anil Jain, who retires by rotation			
4.	Appointment of Shah & Taparia and Shah Khandelwal Jain & Associates as Joint Statutory Auditor of the Company			
5.	Special Resolution for the Adoption of Articles of Association as per Companies Act, 2013			
6.	Special Resolution to ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019			
Place: Hotel Mirasol, Kadaiya Village, Daman (U.T), - 396 210		Signature of the shareholder(s) / Proxy Holder		
Date:				